

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

03/26/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Address to Council - March 26, 2009

1- [Current List](#)

Introduction of Page(s) - CM Owen introduces Isaac Owen.

Guests: CW Welch recognizes Rachel Harpe. CM Johnson recognizes Girls State Basketball Champions - Iroquois High School.

Council Minutes:

2- [Regular Council Minutes - March 12, 2009](#)

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs- March 19, 2009](#)

4- [Regular: Budget-March 18, 2009](#)

5- [Regular: Committee of the Whole-March 12, 2009](#)

6- [Regular: Committee on Committees-March 24, 2009](#)

7- [Regular: Community Affairs-March 18, 2009](#)

8- [Regular: Contracts and Appointments-March 18, 2009](#)

- 9- [Regular: Health and Human Needs-March 18, 2009](#)
- 10- [Regular: Labor & Economic Development - March 19, 2009](#)
- 11- [Regular: Government Accountability and Oversight-March 11, 2009](#)
- 12- [Regular: Parks, Libraries, and Arts-March 17, 2009](#)
- 13- [Regular: Transportation/Public Works - March 19, 2009](#)
- 14- [Regular: Ethics - Ad Hoc - March 25, 2009](#)

Communication From Mayor

- 15- [Appointments to Board of Zoning Adjustment, TARC Board , Planning Commission and Eastwood Fire District.](#)

Consent Calendar:

- 16- [RP031809LH RE-APPOINTMENT OF LULA K. HOWARD TO THE PLANNING COMMISSION BOARD, TERM EXPIRES OCTOBER 1, 2011.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

- 17- [AP031809DH APPOINTMENT OF DAVID C. HOWARD, JR. TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2009.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

- 18- [AP031809GW APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES NOVEMBER 30, 2009](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

- 19- [R -31-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \\$20,000.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

20-

[R-33-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$20,000.00\)](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

21-

[R-35-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- AMEC EARTH & ENVIRONMENTAL INC. - \\$50,000.00.](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

22-

[R-43-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES THROUGH THE KENTUCKY ASSOCIATION FOR COMMUNITY ACTION, INC. FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM \("LIHEAP"\) ADMINISTRATION, LIHEAP TRAINING, LIHEAP BENEFITS, SUBSIDY BENEFITS, CRISIS BENEFITS, DEPARTMENT OF ENERGY \("DOE"\) ADMINISTRATION, DOE TRAINING, AND DOE BENEFITS TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THESE PROGRAMS.](#)

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Needs

Primary Sponsor: Mary C. Woolridge

23-

[R-38-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE SEPTEMBER 2008 WINDSTORM THAT RESULTED FROM HURRICANE IKE.](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Vicki Aubrey Welch

24-

[O-44-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$35,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND AND SUBSEQUENTLY TRANSFERRING](#)

[\\$10,000 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND TO METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 21\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Dan Johnson

25-

[R-36-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT STATE FUNDS FROM THE KENTUCKY DEPARTMENT OF TRANSPORTATION \(KYDOT\) FOR THE KYDOT ROADWAY MAINTENANCE CONTRACT.](#)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Vicki Aubrey Welch

26-

[R-37-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FEDERAL PASS THRU AND STATE GRANTS FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\) IN THE AMOUNT OF APPROXIMATELY \\$100,000.00 FOR THE LOUISVILLE METRO BRIDGE IMPROVEMENT PLAN.](#)

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Vicki Aubrey Welch

27-

[R-32-03-09 A RESOLUTION DETERMINING THREE \(3\) PARCELS OF REAL PROPERTY LOCATED AT 2626 AND 2310 LAMBORNE BLVD. AND 8701 THIRD STREET ROAD, SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), AND CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT \("MSD"\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor: Vicki Aubrey Welch

28-

[O-38-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1500 EACH FROM DISTRICTS 6 AND 1; \\$1000 EACH FROM DISTRICTS 2 AND 4; \\$500 EACH FROM DISTRICTS 5, 3 AND 18 AND \\$750 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BANQUET SPEAKER HONORARIUM FEES.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Primary Sponsor: Cheri Bryant Hamilton

Primary Sponsor: David Tandy

Primary Sponsor: George Unseld

Primary Sponsor: Jon Ackerson

Primary Sponsor: Judy Green

Primary Sponsor: Mary C. Woolridge

Primary Sponsor: Brent Ackerson

29-

[O-37-03-09 AN ORDINANCE APPROPRIATING \\$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$4,750 EACH FROM DISTRICTS 10 AND 16, \\$1,000 FROM DISTRICT 6 AND \\$2,000 FROM DISTRICT 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ICE HOUSE OF LOUISVILLE, INC. FOR A NEW ROOF.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Primary Sponsor: George Unseld

Primary Sponsor: Jim King

Primary Sponsor: Kelly Downard

30-

[O-41-03-09 AN ORDINANCE APPROPRIATING \\$48,000.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

31-

[O-49-03-09 AN ORDINANCE APPROPRIATING \\$15,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AMERICANA COMMUNITY CENTER, INC., FOR SALARIES, UTILITIES AND OTHER OPERATING COSTS.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

32-

[O-39-03-09 AN ORDINANCE APPROPRIATING \\$13,900 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR FIELD IMPROVEMENTS AND THE PURCHASE OF A NEW SCOREBOARD.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

Old Business:

33-

[R-34-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \\$75,000.00 FOR PARK IMPROVEMENTS IN THE JEFFERSON MEMORIAL FOREST.](#)

Status: On Council Agenda - Old Business

Committee: Parks, Libraries & Arts

Primary Sponsor: Vicki Aubrey Welch

34-

[AP031809GS APPOINTMENT OF GLENN SULLIVAN TO THE LOUISVILLE WATER COMPANY - BOARD OF WATERWORKS, TERM EXPIRES APRIL 30, 2012.](#)

Status: On Council Agenda - Old Business

Committee: Contracts and Appointments

35-

[O-35-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF ~~\\$7,250~~ \\$8,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1000 EACH FROM DISTRICTS 1,14, 13, 15, 24 AND 12; \\$500 EACH FROM DISTRICTS 3, 16, 18 AND 21; \\$250 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION INC., FOR SPONSORSHIP OF THEIR ANNUAL "RELAY FOR LIFE." \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Primary Sponsor: Kelly Downard

Primary Sponsor: Mary C. Woolridge

Primary Sponsor: Marianne Butler

Primary Sponsor: Brent Ackerson
Primary Sponsor: Jon Ackerson
Primary Sponsor: Dan Johnson
Primary Sponsor: Rick Blackwell
Primary Sponsor: Madonna Flood
Primary Sponsor: Vicki Aubrey Welch
Primary Sponsor: Judy Green

36-

[O-40-03-09 AN ORDINANCE AMENDING ORDINANCES NO. 126, SERIES 2007, ORDINANCE NO. 111, SERIES 2008, AND ORDINANCE NO. 112, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$4,211,817 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND OTHER FEDERAL FUNDS BETWEEN CAPITAL PROJECTS AND TO SUPPORT THE ADMINISTRATIVE AND PLANNING OPERATING COSTS OF SUCH PROJECTS AND PROGRAMS.](#)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Mary C. Woolridge

New Business:

37-

[O-46-03-09 AN ORDINANCE DENYING THE REQUEST TO CHANGE THE NAME OF BRIDGEMORE LANE, RUNNING SOUTHWESTERLY FROM ITS WESTERN INTERSECTION WITH LONG RUN ROAD, TO MEREMONT HEIGHTS WAY, SAID ROAD BEING IN LOUISVILLE METRO \(CASE NO. 11926\). \(August 19, 2009\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

38-

[O-47-03-09 AN ORDINANCE AMENDING CHAPTER 9, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO PARKING AND LOADING REGULATIONS \(CASE NO 12271\). \(August 19, 2009\)](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

39-

[O-48-03-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL AND C-2, COMMERCIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 9913, 10001 AND 10009 BROWNSBORO ROAD, CONTAINING A TOTAL OF 2.36 ACRES, OF WHICH 1.99 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO](#)

[\(CASE NO. 9063\). \(May 19, 2009\)](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

40-

[O-45-03-09 AN ORDINANCE APPROPRIATING \\$7,500 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT WILKERSON ELEMENTARY SCHOOL.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

41-

[O-49-03-09 AN ORDINANCE APPROPRIATING THE TOTAL OF \\$18,200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$8,000 FROM DISTRICT 14, \\$2,500 FROM DISTRICT 9, \\$2,000 FROM DISTRICT 4 & 13, \\$1,000 FROM DISTRICTS 12, 15, AND 26, \\$500 FROM DISTRICT 1, AND \\$200 FROM DISTRICT 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY FOR \(VITA\) VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

42-

[O-51-03-09 AN ORDINANCE APPROPRIATING \\$15,000 DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROOKLAWN, INCORPORATED TO FUND A PUBLIC SCHOOL LIAISON.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

43-

[O-42-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8300 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LOU TATE FOUNDATION, INC., TO BE USED AS FOLLOWS: \\$4000 FOR REPAIRS TO THE LOOM HOUSE CABINS; \\$1000 FOR BOOK AND BOOKLET PUBLICATION FEES; \\$2300 FOR A BRONZE KENTUCKY HIGHWAY HISTORICAL MARKER ON KENWOOD DRIVE; AND \\$1000 FOR OPERATING EXPENSES FOR A STORY TELLING FESTIVAL.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

44-

[O-50-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$15,000 FROM THE DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Tom Owen

45-

[R-52-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LANA C. LYNCH - \\$75,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

46-

[R-44-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$141,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Jim King

47-

[R-45-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JANET HOOVER \(\\$24,800.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

48-

[R-46-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MICHAEL LYNN WARDFORD - \\$60,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

49-

[R-47-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF APPROXIMATELY \\$6,973,721 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM \(NSP\) TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Cheri Bryant Hamilton

50-

[R-48-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$308,227.00 GRANT FROM NORTON HEALTHCARE FOR THE HEALTHY START PROGRAM.](#)

Status: On Council Agenda - New Business

Committee: Health & Human Needs

Primary Sponsor: Judy Green

51-

[R-49-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SHELTER PLUS CARE \(SPC\) PROGRAM IN THE AMOUNT OF APPROXIMATELY \\$711,725 FOR SPC IV, SPC JEFFERSON STREET BAPTIST CENTER, SPC KERSEY CONDO, SPC SEVEN COUNTIES, SPC ST VINCENT DE PAUL APARTMENTS, AND THE SUPPORTIVE HOUSING PROGRAM LOUISVILLE METRO HOUSING & FAMILY SERVICES TRANSITIONAL HOUSING PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THESE PROGRAMS.](#)

Status: On Council Agenda - New Business

Committee: Health & Human Needs

Primary Sponsor: David Tandy

52-

[R-50-03-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 909 S HANCOCK STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

53-

[R-51-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2217 W. ORMSBY AVENUE, 841 S. 26TH STREET, AND 738-R DR. WJ HODGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

54-

[R-40-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 208, 210 AND 212 S. 20TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

55-

[R-41-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF DOG AND CAT FOOD FROM CENTRAL FARM AND SUPPLY VALUED AT APPROXIMATELY \\$14,000.00 TO BE USED BY METRO ANIMAL SERVICES TO FEED ANIMALS UNDER THE CARE OF ANIMAL SERVICES.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Madonna Flood

56-

[O-52-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1,000 FROM DISTRICT 6; \\$800 EACH FROM DISTRICTS 1, 3, 5, AND 10; \\$500 EACH FROM DISTRICTS 12 AND 15; \\$300 FROM DISTRICT 13; AND \\$250 EACH FROM DISTRICTS 2, 14 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING FUNDS FOR THE 7TH ANNUAL WEST LOUISVILLE, KENTUCKY DERBY FESTIVAL ACTIVITY AT ST. AUGUSTINE CATHOLIC CHURCH.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Primary Sponsor: Judy Green

Primary Sponsor: Mary C. Woolridge

Primary Sponsor: Cheri Bryant Hamilton

Primary Sponsor: Jim King

Primary Sponsor: Rick Blackwell

Primary Sponsor: Marianne Butler

Primary Sponsor: Vicki Welch

Primary Sponsor: Barbara Shanklin

Primary Sponsor: Robert Henderson

Primary Sponsor: Doug Hawkins

57-

[R-42-03-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN \\$80,000.00 GRANT FOR IMPROVEMENT OF THE NORFOLK SOUTHERN RAILROAD CROSSING AT BRECKINRIDGE LANE NEAR THE SIX MILE INTERSECTION.](#)

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Kevin Kramer

58-

[O-54-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) RELATING TO THE DISCRETIONARY EXPENDITURE BY THE MAYOR OF SURPLUS PROCEEDS ON NOTES, MORTGAGES, LEASES NOT BEING HELD FOR REINVESTMENT AND THE EXPENDITURE OF SURPLUS PROJECT FUNDS CONTAINED WITHIN GENERAL OBLIGATION BONDS.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Hal Heiner

Primary Sponsor: Kelly Downard

Primary Sponsor: Tina Ward-Pugh

59-

[R-39-03-09 A RESOLUTION DETERMINING TWO \(2\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1019 AND 1021 S. 29TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Judy Green

60-

[O-55-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) RELATING TO THE USE OF BOND SURPLUS PROCEEDS AND/OR INVESTMENT EARNINGS HELD IN THE PROJECT FUND\(S\) PROVIDED UNDER ORDINANCE NO. 97, SERIES 2002.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Hal Heiner

Primary Sponsor: Kelly Downard

Primary Sponsor: Tina Ward-Pugh

ADJOURNMENT

ANNOUNCEMENTS

Addendum: